

To: Acton Finance Committee  
From: Gim Hom, Chairman Finance Committee  
Subject: Finance Committee Agenda – Feb 10, 2004

**Acton Finance Committee Agenda for Feb 10, 2004**

7:30 P.M. Call to order in Room 204 of the Town Hall

**New Business – Part 1**

Review of CPC Recommendations

**Approval of Minutes for Jan 10, Jan 13, and Jan 27, 2004**

Correspondence/Email Entered Into the Records: None

**Committee Reports**

ALG

BOS

Conservation Commission

CPA

Health Insurance Trust

Minuteman

PS Building

School Building Projects

School Committees

**Old Business**

Overlay and Cash Reserves – Jonathan Chinitz

Finance Committee recommendation on use of free cash, E&D and/or overlay for FY05.

Discussion points: use of Overlay, overlay practice among towns, Ashton analysis, reserves.

Supporting files available on:

<http://doc.acton-ma.gov/docushare/dsweb/Get/Document-4254/Overlay.zip>

**New Business – Part 2**

Finance Committee Input to Town Report

**Other Finance Committee Recommendations**

**Other Business**

Finance Committee meetings for February, 2004.

**FY2004 Fincom Schedule (generally 2nd and 4th Tuesday unless otherwise note)**

Feb 17, 24

Mar 2 (Note: 3/1 is target for final draft of warrant)

Mar 9 Fincom Public Hearing

Mar 16 (also date for posting Town Warrant)

\*\* Mar 30 - Ballot \*\*

Apr 5 Town Meeting, adjourn immediately in observance of Passover

**Apr 6, 7 (Fincom meeting prior to TM)**

**Adjourn**